

Col. John S. Berry, of Maryland.

Mr. L. W. Brown, of Ohio.

Col. Gordon Lofland, of Ohio.

Col. John G. Stephenson, of Indiana.

Mr. W. Y. Selleck, of Wisconsin.

On motion of Col. Lofland, of Ohio, Mr. David Wills, of Pennsylvania, was elected Chairman of the Convention.

On motion of Col. Stephenson, of Indiana, Mr. W. Y. Selleck, of Wisconsin, was elected Secretary of the Convention.

After some discussion by the members of the Convention, Col. Stephenson, of Indiana, moved that a committee of four, of which the President of this Convention be one, be appointed for the purpose of preparing and putting in appropriate shape the details of the plan in reference to the Soldiers' National Cemetery at Gettysburg, Pa., to be presented to the Convention for their action, which was carried. The committee was appointed as follows:

Chairman, Col. John G. Stephenson, of Indiana; Mr. Henry Edwards, of Massachusetts; Hon. Levi Scobey, of New Jersey; Mr. David Wills, of Pennsylvania.

On motion of Mr. Alfred Coit, of Connecticut, the Convention took a recess to await the action of the committee.

The Convention met again at five o'clock, P. M., to hear the report of the committee.

The committee made the following report:

*Whereas*, In accordance with an invitation from David Wills, Esq., agent for his Excellency, A. G. Curtin, Governor of Pennsylvania, the Governors of the several States appointed Commissioners, who met at Harrisburg, December 17th, 1863, to represent the States in Convention, for the purpose of making arrangements for finishing the Soldiers' National Cemetery: therefore, be it

*Resolved*, By the said Commissioners, in Convention assembled, that the following be submitted to the different States interested in the "Soldiers National Cemetery" through their respective Governors: